Message Text

UNCLASSIFIED
PAGE 01 QUITO 01232 121642Z
66
ACTION FSE-00
TICTION TO BE
INFO OCT-01 ABF-01 ISO-00 (ISO) W 062344
R 121509Z FE 76
FM AMEMBASSY QUITO
TO DEPARTMENT OF TREASURY WASHDC
INFO SECSTATE WASHDC 9024
IN O SECSTATE WASHING 7024
UNCLAS QUITO 1232
TREASURY FOR RDO: ATTN: FSS:FA
E.O. 11652: N/A
TAGS: AFIN
SUBJECT: FUNDING RDO BANK ACCOUNT
DRATURATI 3,373,500.00 SUCRES RODRIGO PAZ CIA. LTDA.
FEBRUARY 11, 1976. 25.95 TO US\$1.00 FEBRUARY 11. FNCB.
734,213; 724,543; 722,710; 744,866. REQUEST REPAYMENT
AS FOLLOWS: 2 CHECKS FOR \$50,000.00 EACH; 1 CHECK FOR
\$25,000.00 AND 1 CHECK FOR \$5,000.00.
BREWSTER
UNCLASSIFIED
NNN
*** Current Handling Restrictions *** n/a
*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 12 FEB 1976 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Comment:
Disposition Date: 01 JAN 1960

Disposition Event:
Disposition History: n/a Disposition Reason: **Disposition Remarks:**

Document Number: 1976QUITO01232 Document Source: CORE

Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: n/a Errors: n/a

Film Number: D760054-0870

From: QUITO

Handling Restrictions: n/a

Image Path:

Legacy Key: link1976/newtext/t19760298/aaaagfay.tel

Line Count: 42

Locator: TEXT ON MICROFILM, TEXT ON-LINE

Office: ACTION FSE

Original Classification: UNCLASSIFIED Original Handling Restrictions: n/a Original Previous Classification: n/a

Original Previous Handling Restrictions: n/a

Page Count: 1

Previous Channel Indicators: n/a
Previous Classification: n/a Previous Handling Restrictions: n/a Reference: n/a Review Action: RELEASED, APPROVED

Review Authority: housmasa Review Comment: n/a Review Content Flags: Review Date: 01 JUL 2004

Review Event:

Review Exemptions: n/a
Review History: RELEASED <01 JUL 2004 by oatisao>; APPROVED <04 OCT 2004 by housmasa>

Review Markings:

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN

Status: <DBA CORRECTED> gwr 970922
Subject: FUNDING RDO BANK ACCOUNT DRATURATI 3,373,500.00 SUCRES RODRIGO PAZ CIA. LTDA.

TAGS: AFIN, EC

To: FS TRSY Type: TE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006